



Utah State Legislature

Senate • Utah State Capitol Complex • 320 State Capitol
PO Box 145115 • Salt Lake City, Utah 84114-5115
(801) 538-1035 • fax (801) 538-1414

House of Representatives • Utah State Capitol Complex • 350 State Capitol
PO Box 145030 • Salt Lake City, Utah 84114-5030
(801) 538-1029 • fax (801) 538-1908

AGENDA

TO: Members of the Business, Economic Development and Labor Appropriations Subcommittee

FROM: Sen. Brian E. Shiozawa, Chair
Rep. Jim Bird, Chair
Rep. Stewart E. Barlow, House Vice Chair

RE: INTERIM COMMITTEE MEETING
DATE: October 17, 2013
TIME: 1:00 p.m.
PLACE: Room 210 Senate Building

1. 1:00 p.m. Call to Order/Minutes
2. 1:10 p.m. USTAR Audit Report, Legislative Auditor General
3. 2:00 p.m. USTAR Annual Report to BEDL
 - a. Achievement of Objectives and Duties outlined in UCA 63M-2-302
 - b. Annual Expenditures
 - c. Nonlapsing Balances Retained
 - d. Report-items Required by Intent Language from 2013 General Session
4. 2:30 p.m. Follow-up on USTAR O&M Issues
 - a. Status of Memorandums of Understanding with Universities
 - b. Q & A
5. 2:45 p.m. Follow-up on USTAR Salary Tail Issues
 - a. University of Utah Status
 - b. Utah State University Status
 - c. Q & A
6. 3:00 p.m. SUCCESS Framework, Governor's Office of Management and Budget

Committee Members

Sen. Brian E. Shiozawa, Chair
Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Wayne A. Harper
Sen. Scott K. Jenkins
Sen. Stuart C. Reid
Sen. Jerry W. Stevenson

Rep. Jim Bird, Chair
Rep. Stewart E. Barlow, House Vice Chair
Rep. Patrice M. Arent
Rep. James A. Dunnigan
Rep. Jeremy A. Peterson
Rep. Val L. Peterson
Rep. Dixon M. Pitcher

Rep. Angela Romero
Rep. V. Lowry Snow
Rep. Ryan D. Wilcox
Rep. Brad R. Wilson

Dr. Andrea Wilko, Chief Economist

Zackery N. King, Fiscal Analyst

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Sara Thomas at 801-538-1032 or use Relay Utah (toll-free in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable.

7. 4:00 p.m. Other Business
8. 4:30 p.m. Adjourn